

(copy)

NOTICE OF MEETING
TOWN OF WARREN MASSACHUSETTS
Provisions Chapter 626 of the Acts of 1958

A meeting of the

Board of Selectmen

(Board or committee)

Will be held in the

SHEPARD MUNICIPAL BLDG

(Place)

On

MONDAY

6th

(Day)

(Date)

Day of

MAY

2013 at

6:00

AM

PM

(Month)

(Time)


Signature of Board, Committee, etc.

For the Town Clerk

Date/Time Received: 3:30 pm

Date/Time Posted: 3:30 pm


Clerk's Signature

AGENDA

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Comments and Concerns
4. Correspondence
5. Approve and Sign Warrant for Special Town Meeting of May 29, 2013
6. Quaboag Valley Business Assistance Corp: Economic Development Fund (CDBG) Application
 - Warren's FY 13 Comm. Dev. Strategy – *Selectmen to sign*
 - Joint Application Authorization Form – *Chairman to sign*
7. Comins Pond Public Use Agreement – *Selectmen to sign*
8. Contract Approval – Purchase/Installation of Gas Generator for Senior Center - *Selectmen to sign*
9. Ratify – Police Chief Contract
10. Ratify – Administrative Secretary Contract
11. FY2014 Budgetary Discussions / FinCom Recommendations
12. Treasury Warrant(s) and Invoices
13. Selectmen's Assistant Report
14. Other Business
15. Next Meeting Date
16. Adjourn